

Aug 2, 2010

Open Public Meeting Act: The notice requirements provided for in the Open Public Meetings Act have been satisfied. Notice of this meeting was properly given in the Annual Notice of Meetings which was adopted by the Board of Fire Commissioners, March 7, 2007. Said resolution was transmitted to the Asbury Park Press, filed with the District Clerk and posted in the Cliffwood Fire House.

After the reading of the Open Public Meeting Act, the regular monthly meeting of the Board of Fire Commissioners, Fire District #2, Township of Aberdeen was called to order on Monday, Aug 2, 2010 at 8:05 PM in the Cliffwood Fire House.

Commissioner Caruso was absent.

The minutes of the previous regular meeting of July 12, 2010 were approved as read, on a motion by Comm. Derechailo, seconded by Comm. Connelly. All were in favor.

Building and Grounds - Comm. Derechailo reports, new stove has been installed. Suppression system needs to be hooked up. Coastal Air Conditioning repaired the ice machine. DW Communications installed 4 additional cameras.

Trucks, Radios and Equipment - Comm. Derechailo reports, Air masks have been turned over to the officers. The new adaptors that were needed for the masks have been taken care of. The high pressure fan on 493 needs to be calibrated. 492 will be serviced on Thursday.

Old Business – Comm. Connelly states, the township needs to be called about the quarterly installments.

New Business – Comm. Bellamy reads a letter from Mr. Pouzanc.

Insurance – Tim Colacci was dropped from the group insurance. The Board met with an insurance representative concerning Bryan Brancaccio.

Chief's Report – No report

Bureau of Fire Prevention - Comm. Marsh reads report.

The inspectors report for the month of July was received and filed.

\$2,095.00 was deposited in the Boards account. \$14,441.80 was deposited in the BFP account for 3 permits, 2 penalties, 6 NLH fees, and 3rd qtr lea rebate.

Training grounds – Comm. Derechailo would like to recognize Dennis Handlin and Carmine Caruso for their help in setting up the trailer.

Financial Report

August 2, 2010

Voucher	Codes	Description of services	Amount
2582	1B3	Aggressive Mechanical Contr.	\$350.00
2583	1A3	BP	\$120.94
2584	1B3	Home Depot Credit	\$20.00
2585	1A1	JCP&L	\$1,194.48
2586	1B3	Jean M. Moelius	\$125.00
2587	1A1	NJ Natural Gas Co.	\$63.89
2588	2B1	Verizon Wireless	\$43.55
2589	1A2	Lincoln Nat. Life Ins.(grp)	\$120.43

2590	2B1	BP		\$137.62
2591	1B3	Cablevision of Raritan		\$247.16
2592	1B3	Coastal Air Conditioning		\$259.50
2593	1A2	Holmes & Mc Dowell		\$9,965.00
2594	1A2	Lincoln Nat. Life Ins. (semi)		
		Andrew J Bores	\$68.28	
		Charles Caruso	\$151.77	\$220.05
2595	1A2	OM Financial Life Ins Co.		\$152.24
		John B. McGinty		
2596		Special Accounts		\$9,639.80
2597	1B3	DW Communications		\$1,400.00
		Total Disbursements		\$24,059.66

Note:	1B3	\$2,401.66
	1A1	\$1,258.37
	2B1	\$181.17
	1A2	\$10,457.72

Financial Report (continued)

Balance Forward.....	\$ 18,387.52
Transfer.....	\$ <u>26,000.00</u>
	\$ 44,387.52

Disbursements.....	\$ <u>24,059.66</u>
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Balance Forward..... \$ 20,327.86

Money Market 07/31/10

Balance Forward.....	\$ 213,538.31
Debits.....	\$ 23,000.00
Deposit f/BFP.....	\$ 2,095.00
Interest Credit.....	\$ 134.04

Balance Forward.....\$ 192,767.35

Bureau of Fire Prevention 07/31/10

Beginning Balance.....	\$ 93,199.56
3 Permit.....	\$ 250.00
6 NLH Fees.....	\$ 380.00
2 Penalties.....	\$ 2,000.00
3 rd qtr Lea rebate.....	\$ 11,811.80

Balance Forward.....\$107,641.36

There being no further business, the meeting was adjourned at 8:17pm on a motion by Commissioner Connolly, seconded by Commissioner Bellamy.